

Tuesday, May 9, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Father Marco Ortiz, Divine Savior Church, Los Angeles (1).

Pledge of Allegiance led by Master Sergeant Bennie Stean, Chaplain, Disabled American Veterans Chapter 39, Lancaster (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court. (06-1123)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the position of Director of Health Services

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for the position of Director of Health Services (06-1161)

**FOLLOWING CLOSED SESSION, THE BOARD RECONVENED
IN OPEN SESSION, AND TOOK THE FOLLOWING ACTIONS:**

- 1. PURSUANT TO COUNTY CODE SECTION 2.06010B, THE BOARD
WAIVED THE PROVISIONS OF 2.06.010A AND 2.06.020 THROUGH
2.060.030, AND APPOINTED DR. BRUCE CHERNOF TO THE POSITION
OF DIRECTOR OF HEALTH SERVICES AND CHIEF MEDICAL OFFICER,
EFFECTIVE MAY 9, 2006; AND**
- 2. INSTRUCTED THE DIRECTOR OF PERSONNEL TO:**
 - NEGOTIATE AN ANNUAL SALARY FOR DR. BRUCE CHERNOF; AND**
 - SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR DR. BRUCE
CHERNOF BY THE BOARD, EXECUTE AN AT-WILL EMPLOYMENT
CONTRACT APPROVED AS TO FORM BY THE COUNTY COUNSEL.**

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivisions (b) and (c) of Government Code Section 54956.9)

Significant exposure to litigation and initiation of litigation (one case) (06-1220)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scrolls to Maria Altmann and Randol Schoenberg in recognition of the repatriation of five paintings by Gustav Klimt from Austria to the family, which are now on exhibit at the Los Angeles County Museum of Art, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Raul Ruiz, producer of the Fiesta Mexicana, in special recognition as one of the featured artists for the Ford Amphitheater's 2006 Summer Season of concert performances, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the family of the late Heidi Michelle Urie, in recognition of her valiant fight against the debilitating disease of rheumatoid arthritis, and to increase public awareness and support for developing improved treatment, prevention and cures, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Dr. Ira Toibin on the occasion of his retirement as Superintendent of the Palos Verdes Peninsula Unified School District, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Thomas McFadden on the occasion of his retirement as President of Marymount College, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2006 Outstanding Nurses of the Year, representing the Departments of Health Services, Mental Health, Fire and Sheriff, and presentation of scroll to Dr. Bruce Chernof, Acting Director of Health Services, as he joins the Board in proclaiming the week of May 7 through 13, 2006 as "Nurse Recognition Week" throughout Los Angeles County, as arranged by all Supervisors.

Presentation of scroll to Marcia Mayeda, Director of Animal Care and Control, as she joins the Board in proclaiming the week of May 7 through 13, 2006 as "Be Kind to Animals Week" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scrolls to the Rotary International Foundation's Group Study Exchange Team from Buenos Aires in recognition of their efforts to explore the culture of the United States and share aspects of their own home country in striving for the advancement of international understanding, as arranged by Mayor Antonovich.

Presentation of scroll to Nancy Speaks, leader of the "No Victims" foster care group at Highland High School, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Alan F. Clayton, Director of the Los Angeles County Chicano Employees Association, commending him for his many years of dedicated service on behalf of the Latino Community, as arranged by Supervisor Molina.

Presentation of scroll to representatives of the Department of Parks and Recreation proclaiming May 2006 as "Tennis Month" throughout Los Angeles County, as arranged by Supervisor Burke. (06-0067)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 9, 2006
9:30 A.M.**

1-D. Recommendation:

1. Find that services and renovations to the Salvation Army Bell Shelter located at 5600 Rickenbacker Rd., City of Bell (1) are exempt from the California Environmental Quality Act;
2. Authorize the Executive Director, upon transfer of funds from the Chief Administrative Officer, to incorporate up to \$20,000,000 in County general funds (CGF) approved by the Board November 22, 2005, into the Commission's Fiscal Year 2005-06 approved budget, for the construction and/or renovation of year-round emergency shelters and enhancements to the homeless support system;
3. Authorize the Executive Director to enter into an Interagency Agreement, with the Los Angeles Homeless Services Authority (LAHSA), in an amount of up to \$2,450,000 to be effective following execution by all parties; LAHSA will provide this funding to the Salvation Army for operating costs and supportive services for 140 beds of year-round emergency shelter for three years at the Salvation Army's

Bell Shelter;

4. Authorize the Executive Director to oversee and monitor LAHSA's implementation and administration of emergency shelter and supportive services programs and management of all related contracts, and to establish LAHSA's administrative fees as determined on a project-by-project basis;
5. Authorize the Executive Director to draft and execute a grant agreement with the Salvation Army, in total amount up to \$50,000 to fund rehabilitation activities at its Bell Shelter in order to accommodate 70 additional year-round emergency shelter beds, effective following receipt of CGF from the Chief Administrative Office and execution by all parties; and
6. Authorize the Executive Director to amend the Interagency Agreement with LAHSA to incorporate additional year-round emergency shelter projects and enhancements to the homeless support system proposed by each Supervisorial District. (06-1058)

ADOPTED TO REFLECT THE FOLLOWING REVISED FUNDING SOURCES:

- 3. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY AGREEMENT, WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA), IN AN AMOUNT OF UP TO \$2,450,000 IN COUNTY GENERAL FUNDS FOR USE BY THE FIRST SUPERVISORIAL DISTRICT TO BE EFFECTIVE FOLLOWING EXECUTION BY ALL PARTIES; LAHSA WILL PROVIDE THIS FUNDING TO THE SALVATION ARMY FOR OPERATING COSTS AND SUPPORTIVE SERVICES FOR 140 BEDS OF YEAR-ROUND EMERGENCY SHELTER FOR THREE YEARS AT THE SALVATION ARMY'S BELL SHELTER; AND**
- 5. AUTHORIZE THE EXECUTIVE DIRECTOR TO DRAFT AND EXECUTE A GRANT AGREEMENT WITH THE SALVATION ARMY, IN TOTAL AMOUNT UP TO \$50,000 IN COUNTY GENERAL FUNDS FOR USE BY THE FIRST SUPERVISORIAL DISTRICT TO FUND REHABILITATION ACTIVITIES AT ITS BELL SHELTER IN ORDER TO ACCOMMODATE 70 ADDITIONAL YEAR-ROUND EMERGENCY SHELTER BEDS, EFFECTIVE FOLLOWING RECEIPT OF CGF FROM THE CHIEF ADMINISTRATIVE OFFICER AND EXECUTION BY ALL PARTIES.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to transfer up to \$650,000 in County general funds (CGF) allocated to the Fifth Supervisorial District to the Los Angeles Homeless Services Authority (LAHSA), following receipt of said funds from the Chief Administrative Office, which will then be granted to the Union Station Foundation for operating costs and supportive services for 20 beds of emergency shelter for women, for three years at the Union Station Foundation's Adult Center homeless shelter, located at 412 S. Raymond Ave., City of Pasadena (5), to be administered pursuant to an interagency agreement between the Commission and LAHSA; authorize the Executive Director to draft and execute a grant agreement with the Union Station Foundation, in a total amount up to \$350,000 in CGF allocated to the Fifth Supervisorial District, to fund new construction activities to expand its Adult Center homeless shelter to accommodate 20 additional emergency shelter beds for women, effective following receipt of CGF from Chief Administrative Office, and execution by all parties; and find that services and renovations are exempt from the California Environmental Quality Act. (06-1085)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Authorize the Executive Director to approve purchase order requisition in amount of \$212,600, for 194 personal computers and 19 laptop computers from Dell Computers Corporation to replace outdated computers for various programs throughout the Commission. (NOTE: The Chief Information Officer recommends approval of this item.) (06-1088)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2006. (06-1124)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 9, 2006
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with RKDM Enviro-Energy Services, Inc., in amount of \$49,151 using Capital Fund Program funds, to complete the boiler replacement project at the Foothill Villa Housing Development, located at 2423 Foothill Blvd., unincorporated La Crescenta area (5); and authorize the Executive Director to approve contract change orders not to exceed \$9,831 for unforeseen project costs using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (06-1081)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with JAM Corporation, in amount of \$238,000, using Capital Fund Program funds from the U.S. Department of Housing and Urban Development, to replace the existing fire alarm systems at the Marina Manor I and II Senior Housing Developments, located at 3401 and 3405 Via Dolce, Marina del Rey (3); also authorize the Executive Director to approve contract change orders not to exceed \$47,600 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (06-1087)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2006. (06-1125)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 9, 2006
9:30 A.M.**

- 1-P.** Recommendation: Approve request from the City of West Covina (5), to fund the Aroma Parkette and Heritage Park Hiking Trail Development Projects with Per Parcel Discretionary funds in amount of \$167,566.14, allocated to the City under the Safe Neighborhood Parks Proposition of 1996; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (06-1079)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 2006. (06-1126)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1108)

Supervisor Knabe

Dolores I. Nason+, Access Services Incorporated

Chief Administrative Officer

Roland R. Sarlot+, Risk Management Advisory Committee

Service Planning Area 5

Michi Okano, Los Angeles County Children's Planning Council

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Acting Director of Planning to work with the Directors of Parks and Recreation, Public Works, and other appropriate departments to: 1) review the current process for locating and protecting existing trail easements during the Department of Regional Planning's development application review process; 2) identify recommended measures to ensure that all existing trail easements are identified during the development review process, possibly including the development of a current Geographic Information System (GIS) trail map overlay and/or requirements to verify the location of potentially impacted trail easements prior to receiving development approval; and 3) report back to the Board within 45 days on a plan to implement recommendations. (06-1122)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Request the Music Center to waive rental fee in amount of \$750, excluding the cost of liability insurance, for use of the Grand Hall and main lobby at the Dorothy Chandler Pavilion for Homeboy Industries' Fourth Annual Lo Maximo Dinner, to be held May 20, 2006. (06-1115)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Proclaim May 29, 2006 as "Memorial Day" throughout Los Angeles County; and urge all citizens to participate in patriotic ceremonies in memory of the courageous veterans whose sacrifices ensured the preservation of our American way of life. (06-1113)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Find that a portion of the parking facility located at 525 N. Spring St., Los Angeles, is not currently needed exclusively for County purposes; instruct the Chief Administrative Officer to negotiate and execute a gratis license agreement with Side Street Projects, a visual arts nonprofit organization, for bus parking, not to exceed a period of two years, and to include a provision for cancellation of the gratis license agreement at the discretion of the County. (Continued from meeting of 4-18-06 at the request of Supervisor Antonovich) (06-0941)

CONTINUED THREE WEEKS TO MAY 30, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Proclaim May 7 through 13, 2006 as "Nurse Recognition Week" throughout Los Angeles County, and honor the outstanding nurse representatives from the Departments of Health Services, Mental Health, Fire and Sheriff with a commendation before the Board; and direct all Departments to assist the Department of Health Services with the planning of events to recognize these valuable employees. (06-1109)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Proclaim May 7 through 13, 2006 as "Be Kind to Animals Week" throughout Los Angeles County, to promote attitudes of kindness, consideration and respect for all living things. (06-1110)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval; and recognize the abolishment of Centinela-South Bay School Insurance Authority as a retired legal entity: (06-1076)

ABC Unified School District
Alameda Corridor Transportation Authority
Antelope Valley Health Care District
Chief Administrative Office
Claremont Unified School District
Department of Children and Family Services
Santa Monica-Malibu Unified School District
Torrance Unified School District

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the March 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0101)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 10

10. Recommendation: Approve and instruct the Mayor to sign the Los Angeles County Operational Area Emergency Response Plan - Tsunami Annex, in order to comply with the National Incident Management System guidelines for emergency operations plans, to be used by the members of the Operational Area Tsunami Taskforce as a guide in developing coastal community and special district tsunami plans for those at risk for a tsunami event. (06-1078)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 11

11. Recommendation: Approve and instruct the Mayor to sign the following documents; and find that the proposed Assignments of Leases and the proposed amendments to leases affecting the leasehold interest in Parcels 42/43 and 145R are exempt from the California Environmental Quality Act: **4-VOTES** (06-1075)

Consent to Assignment of Leases for Parcels 42/43 from MGC Marina del Rey International, a California general partnership, to IWF MDR Hotel, L.P., a California limited partnership and Parcel 145R from MGC Marina del Rey International, a California general partnership, to IWF Marina View Hotel, L.P., a California limited partnership; and

Amendments to leases for Parcels 42/43 and 145R, which defines changes in management and ownership of a limited liability company that will be considered an event of assignment under the lease.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 12

12. Recommendation: Approve and instruct the Mayor to sign amendment to the Master Service Agreement with Microsoft Corporation to update the respective fee schedules for Microsoft Premier Support Services and Microsoft Consulting Services to provide County departments access to technical resources that can only be obtained from Microsoft to assist with planning and ensuring the sustaining viability of services reliant on Microsoft technologies. (Continued from meeting of 5-2-06 at the request of the Chief Information Officer) (06-1013)

APPROVED AGREEMENT NO. 75272, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 13

13. Recommendation: Approve the implementation of an Office of Independent Review (OIR) for the Department to provide an independent review of County administrative investigations of children that are seriously injured or child fatalities due to suspected abuse or neglect who have been under the supervision of, or who are known to the Department; approve and instruct the Mayor to sign a three-year agreement with Michael Gennaco of OIR to provide specialized legal services, which includes serving as lead counsel and coordinating the work of two subordinate attorneys, at no cost to the County contingent upon his continued provision of specialized legal services to the Sheriff and reimbursement for necessary expenses, effective May 9, 2006 or date of execution, whichever is later, through May 8, 2009. (06-1096)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' RECOMMENDATION AS AMENDED TO INSTRUCT THE COUNTY COUNSEL AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO AMEND THE LANGUAGE IN THE OFFICE OF INDEPENDENT REVIEW, DEPARTMENT OF CHILDREN AND FAMILY SERVICES' CONTRACT AS FOLLOWS:

- AMEND SECTION 1(e) TO STATE THAT THE CHIEF ATTORNEY SHALL PROVIDE THE BOARD WITH OVERSIGHT REPORTS QUARTERLY RATHER THAN "AT LEAST EVERY SIX MONTHS"; AND**
- ADD A SECTION RELATING TO SECTIONS 1(h) AND 1(i), STATING THE DEPUTY CHIEF ATTORNEY AND/OR THE DEPUTY ATTORNEY WILL HAVE EXPERIENCE WITH THE CHILD WELFARE AND/OR FOSTER CARE SYSTEM; AND**

2. APPROVED AGREEMENT NO. 75666, AS REVISED.

[See Supporting Document](#)
[Revised Agreement](#)
[Supervisor Yarosalvsky motion](#)
[See Final Action](#)
[Video](#)

Absent:	None
Vote:	Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 14

- 14.** Recommendation: Accept the Emergency Food and Shelter Program (EFSP) Phase 24 of the Stewart B. McKinney Act funds in amount of \$25,934; and authorize the Director to expend the EFSP funds to obtain food from the Los Angeles Regional Food Bank and the Food Bank of Southern California in an amount not to exceed the grant funds. (06-1095)

APPROVED

[See Supporting Document](#)

Absent:	None
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Vote: Unanimously carried

FIRE DEPARTMENT (3) 15 - 16

15. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$26 million from the District's Designation for Budgetary Uncertainties to the Fire District's Special Operations Bureau Budget Unit Services and Supplies Appropriation, to begin replacement of the District's voice and data emergency communications systems. (Continued from meeting of 5-2-06 at the request of the Fire Chief) **4-VOTES** (06-1049)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to complete and execute all necessary purchasing documents relative to acquisition of the 500-hour inspection and service to be performed on the Sikorsky S-70 Firehawk Helicopter #15, for a fee not to exceed \$155,000. (06-1098)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 17

17. Recommendation: Approve and authorize the Acting Director to execute a sole-source agreement with Health Management Associates for consultant services related to the LAC+USC replacement project, effective upon Board approval through April 30, 2007, at a total cost of \$544,800; and authorize the Acting Director to: 1) increase/decrease the maximum obligation by 10% to add/reduce services, as needed, at an increased maximum cost of \$54,480, for a potential total cost of \$599,280; and 2) extend the term on a month-to-month basis for an additional 12 months through April 30, 2008, and increase the maximum obligation by up to 50%, in amount of \$272,400, as needed. (Continued from meeting of 5-2-06 at the request of Supervisor Yaroslavyk and the Acting Director of Health Services) (06-1024)

APPROVED

[See Supporting Document](#)
[Acting Director of Health Services Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 18

18. Recommendation: Approve the following actions to allow the Department to accept and receive Mental Health Services Act (MHSA) funds from State Department of Mental Health (SDMH) and to enable the Department to begin actual implementation of the delivery of mental health services described in its MHSA Community Services Support (CSS) Plan which will be delivered by directly operated and contracted providers, to allow the Department to begin the transformation of its current mental health system from one that focuses primarily on clinical services into one in which the Department can partner with clients, their families, and communities: (Continued from meeting of 5-2-06 at the request of the Director of Mental Health) **4-VOTES** (06-1045)

1. Authorize the Director to implement the MHSA CSS Plan with MHSA funds received from SDMH in the amounts of \$73,196,067 for Fiscal Year 2005-06 and \$90,690,728 for Fiscal Year 2006-07 with both to be allocated in the proposed MHSA spending plan for Fiscal Years 2005-06 and 2006-07;
2. Appropriation adjustment for Fiscal Year 2005-06 in the amount of \$24,768,000, to provide the necessary spending authority not included in the Department's Fiscal Year 2005-06 adopted budget;
3. Appropriation adjustment for Fiscal Year 2005-06 in amount of \$271,251,000, to adjust the designation for the MHSA Proposition 63 balance by \$174,110,000, transfer \$21,251,000 from the Designation to Operating Financing Uses, recognize the deferred revenue in amount of \$2,694,000 as revenue, and fund the MHSA CSS Plan in amount of \$73,196,000;
4. Authorize the Director to accept future MHSA CSS Plan funding awards from SDMH as anticipated based on additional funding approvals within the Department's MHSA CSS Plan;
5. Authorize the Director to fill 260 ordinance positions/258.5 Full-Time Equivalent in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources;
6. Authorize the establishment of Capital Project No. 69545 to install a modular building for the Psychiatric Urgent Care Center facility at the Olive View-UCLA Medical Center;
7. Authorize the Director of Internal Services to issue purchase orders to persons and/or vendors to provide training for MHSA, which will include non-County personnel such as consumers, family members, advocates, providers, community members, volunteers, student interns, and other caregivers;
8. Authorize the Director to execute a sole source consultant agreement with Pacific Clinics to administer the new Countywide MHSA Family Crisis Services/Respite Care Program, effective upon execution by all parties, with two one-year renewal options exercisable by the Director through Fiscal Year 2007-08, at a total cost of \$78,511 for Fiscal Year 2005-06 and \$471,068 each for Fiscal Years 2006-07 and 2007-08;
9. Authorize the Director to execute amendment to agreement with California State University, Long Beach Foundation for Academic Training and Student Professional Development Programs to add \$800,000 for Fiscal Year 2005-06 only, to increase its current fiscal intermediary services for academic training to disburse stipends to 75 additional students under the Department's Student Professional Development Programs, at a total compensation amount of \$1,000,000 for Fiscal Year 2005-06; and

10. Authorize the Director to prepare and execute amendments to Legal Entity Agreements and establish as new Maximum Contract Amounts (MCAs) the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE DIRECTOR OF MENTAL HEALTH'S RECOMMENDATION NOS. 1, 2, 3, 6 AND 9 RELATING TO ACCEPTING THE MENTAL HEALTH SERVICES ACT MONEY FROM THE STATE AND THE CONTINUATION ON THE PSYCHIATRIC DECOMPRESSION PLAN; AND**
2. **CONTINUED THE DIRECTOR OF MENTAL HEALTH'S RECOMMENDATION NOS. 4, 5, 7, 8 AND 10 TO MAY 23, 2006, PENDING THE DEPARTMENT'S PROPOSED MITIGATION PLAN FOR FISCAL YEAR 2006-07, AND THE INCLUSION OF ADDITIONAL INFORMATION ON THE HIRING PLAN FOR 260 ADDITIONAL POSITIONS REQUESTED UNDER MENTAL HEALTH SERVICES ACT (MHSA) FUNDING AND THE 86 POSITIONS REQUESTED IN THE PROPOSED BUDGET.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Molina motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 19

19. Recommendation: Approve and authorize the County Librarian to execute a sole source agreement with Information Partners, Inc., at a total maximum cost of \$765,450, to provide consulting services related to the acquisition and implementation of a replacement Integrated Library System for the Public Library, for a contract term not to exceed three years, effective upon execution by all parties. (NOTE: The Chief Information Officer recommends approval of this item.) (06-1082)

CONTINUED ONE WEEK TO MAY 16, 2006

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 20

20.

Recommendation: Approve and authorize the Chief Information Officer, at the request of the Director, to execute a series of Work Orders for consulting services under the County's Business Intelligence Software Services Master Agreement with Cognos Corporation for the development of a Data Warehouse for the Department, at a maximum cost not to exceed \$3.5 million. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 5-2-06 at the request of the Director of Public Social Services) (06-0995)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. AMENDED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO DEVELOP A PROTOTYPE OF THE DATA WAREHOUSE TO PROVE THAT SUCH A PROJECT CAN BE SUCCESSFUL IN MEETING THE DEPARTMENT'S BUSINESS OBJECTIVES;**
- 2. APPROVED \$500,000 FOR THE DEVELOPMENT OF THE DATA WAREHOUSE, FOR A PERIOD OF FOUR MONTHS OR UNTIL THE PROTOTYPE IS COMPLETED SUCCESSFULLY; AND**
- 3. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITH RESULTS FROM THE PROTOTYPE BEFORE THE ADDITIONAL FUNDING IS APPROVED.**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[Supervisors Molina/Antonovich motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 21 - 35

21. Recommendation: Award and authorize the Director to execute one-year agreement with AppleOne Employment Agency, Inc., in an annual amount not to exceed \$250,000, for as-needed skilled accounting services to be provided on a part-time and intermittent basis to assist in the event of a declared disaster or emergency situation in which the Department may need assistance with accounting and clerical tasks related to disaster response and recovery operations, effective upon Board approval with two one-year renewal options, not to exceed a total contract period of three years, funded by the Department's 2005-06 Road Fund budget; also authorize the Director to exercise each one-year renewal option and grant month-to-month extensions not to exceed a total of six months for the convenience of the County, and to terminate the contract, if deemed necessary. (06-1103)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the Mesa Heights Garbage Disposal District (District), award and authorize the Director to execute agreement with Consolidated Disposal Service, LLC, not to exceed a total contract amount of \$1,658,632 per year, which includes \$2,500 for special collection services, for automated collection, transportation, disposal, and management of refuse and the separate automated collection and management of recyclable materials and green waste generated by all residences, multifamily residences, businesses, commercial establishments, and industrial establishments in the District, effective July 1, 2006 through June 30, 2011; and authorize the Director to terminate the contract if deemed necessary. (06-1102)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Mitigated Negative Declaration (MND) for the Halls Debris Basin - Parcel 12, grant of easement, located northeasterly of the intersection of Rosebank Dr. and Tulip Tree Lane, City of La Canada Flintridge (5), together with the comments received during the public review process; find that the project will not have a significant effect on the environment, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring Program prepared and adopted by the City as a condition of the project to mitigate or avoid significant effects on the environment; find that the proposed grant of an easement for a sewer line and ingress and egress within Parcel 12 from the District to the City, and the City's subsequent use of said easements, will not interfere with the use of the Halls Debris Basin for any District purpose; approve the grant of easement for a sewer line (4,124 sq ft) and ingress and egress (9,781 sq ft) from the District to the City within Halls Debris Basin, in amount of \$30,500; and instruct the Chair of the District to sign easement document and authorize delivery to the grantee. (06-1094)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in San Antonio Wash, Parcel 31EX (6,121+ sq ft), located between Benito and Orchid Streets, City of Montclair (San Bernardino County), to be no longer required for the purpose of the District; instruct the Chair to sign the quitclaim of easement to underlying fee owner, Taylor Woodrow Homes, Inc., in amount of \$24,515, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (06-1093)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Declare the fee interest in The Old Road, Parcel No. 9-8EX.2, (9,812± sq ft), within the westerly half of The Old Road, north of Hasley Canyon Rd., unincorporated area of Castaic (5), to no longer be required for County or other public purposes; authorize sale of the parcel to the adjacent property owner, Hasley Canyon Village, LLC, as consideration for the property owner granting the County certain fee and temporary construction rights for construction of the Hasley Canyon Rd. at Interstate 5 Interchange project; instruct the Mayor to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (06-1097)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and file Engineer's Report and adopt resolution of intention to order the levying of assessments in County Lighting District LLA-1 (All Districts) for Fiscal Year 2006-07; advertise and set May 23, 2006 at 9:30 a.m. for hearing regarding the proposed levying of annual assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2006-07. (06-1101)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 10006, and County Lighting District LLA-1, Diamond Bar Zone (4), and to order the levying of assessments within the annexed territories for Fiscal Year 2007-08; and set June 27, 2006 at 9:30 a.m. for hearing regarding the annexation and levy of annual assessments within the approved Tentative Subdivision Territories for street lighting purposes, with an annual base assessment rate for a single-family home of \$13 for the Diamond Bar Zone. (06-1100)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance Districts 1697 and 10006, as approved by the City of Carson, the City of Diamond Bar and other nonexempt taxing agencies (2 and 4). (06-1099)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Adopt traffic regulation order prohibiting eastbound traffic on Copper Hill Dr. from turning right at Buckhorn Lane, Santa Clarita area (5), from 2:30 p.m. to 6:30 p.m., Monday through Friday. (06-1086)

CONTINUED TWO WEEKS TO MAY 23, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 5243 Low Flow Diversion at Washington Blvd. and Thatcher Ave., in the Venice area of the City of Los Angeles (2 and 3), at an estimated cost between \$700,000 and \$875,000; find that project has designated materials by specific manufacturer for field testing to determine the product's suitability for future use; set June 6, 2006 for bid opening; and authorize the Director to award and execute the contract with the lowest responsive bidder. (06-1091)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Alamitos Barrier Project - Telemetry System - Phase 1, City of Long Beach (4), at an estimated cost between \$385,000 and \$450,000; set June 6, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-1090)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 6, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-1089)

Topanga Skyline Dr. at House Nos. 1718 to 1790, vicinity of Topanga Canyon (3), at an estimated cost between \$850,000 and \$1,100,000; and authorize the Director to award contract to the lowest responsive bidder.
Bouquet Canyon Rd. at Mile Marker 19.08, vicinity of Santa Clarita (5), at an estimated cost between \$145,000 and \$170,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Award and authorize the Director to prepare and execute the

following construction and maintenance contracts: (06-1117)

Project ID No. FCC0000963 - Boone Ave.-Olive Ave. Drain, Boone-Olive Pumping Plant Low Flow Diversion, in the Venice area of the City of Los Angeles (3), to Humphrey Constructors, Inc., in amount of \$138,300

Project ID No. RMD1446015 - Parkway Tree Planting, MD 1 (As Needed) Fiscal Year 2004-05, vicinities of Industry, Diamond Bar, and Covina (1, 4, and 5), to Azteca Landscape, in amount of \$100,300

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve the changes for the following construction contracts: (06-1119)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$16,000

Project ID No. FCC0000883 - Tujunga Wash Restoration-Conveyance System, City of Los Angeles (3), W. A. Rasic Construction Co., Inc., in amount of \$55,500

Project ID No. FCC0000970 - Hollyhills Drain Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, Cities of Los Angeles and West Hollywood (3), Colich Construction, L.P., in amount of \$16,800

Project ID No. RDC0014824 - Beverly Blvd., over Rio Hondo Channel Temporary Bridge, Cities of Montebello and Pico Rivera (1), G.B. Cooke, Inc., in amount of \$33,700

Project ID No. WWD2900037 - Winding Way Rd. and Drain Emergency Repair, City of Malibu (3), Padilla Paving Company, in amount of \$10,540.15

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-1120)

Project ID No. RDC0014540 - Avenue N at 29th Street West, vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$4,138.03, and a final contract amount of \$265,903.53

Project ID No. RDC0014671 - San Francisquito Canyon Rd. Over San Francisquito Canyon Creek and Existing Department of Water and Power Bridge, in the Angeles National Forest (5), Olivas Valdez, Inc., with changes in amount of \$7,914.32, and a final contract amount of \$341,247.82

Project ID No. SMDACO0101 - Whiteside St., et al., Sanitary Sewers, vicinity of City Terrace (1), with changes amounting to a credit of \$45,584.40, and a final contract amount of \$279,220.60

Project ID No. TSM0010152 - Inglewood Ave., et al., vicinities of Hawthorne, Inglewood, Lawndale, Lomita, and Redondo Beach (2 and 4), Steiny and Company, Inc., with changes amounting to a credit of \$7,804.12, and a final contract amount of \$596,498.68

Project ID No. WWD2900037 - Winding Way Rd., and Drain Emergency Repair, City of Malibu (3), Padilla Paving Company, with changes in amount of \$10,540.15, and a final contract amount of \$115,656.15

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 36

36. Recommendation: Approve stipend increase for County pollworkers by \$25 for Inspectors from \$75 to \$100 and for Clerks from \$55 to \$80, to be effective beginning with the June 6, 2006 Gubernatorial Primary Election. (06-1104)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 37 - 39

37. Recommendation: Approve the following mid-year appropriation adjustments to reallocate existing funding among the Department's budget units; and authorize the Director of Internal Services to proceed with the solicitation and purchase of five prisoner transportation buses in excess of \$250,000 each: (Continued from meetings of 4-18-06 and 5-2-06 at the request of the Board) (06-0875)

\$8,202,000 to reallocate Salaries and Employee Benefits (S&EB) savings of \$951,000 within the Administration Budget Unit to address critical needs in its Services and Supplies and Fixed Assets - Equipment Accounts; and reallocate S&EB savings of \$7,251,000 from the Patrol Budget Unit to address critical needs in the Fixed Assets - Equipment Account within the Patrol, Court Services, Custody, and General Support Budget Units; and

\$17,782,000 to reallocate S&EB savings from the Patrol, Detective, and Administration Budget Units to address projected S&EB expenditures in the Custody, Court Services, and General Support Budget Units.

**CONTINUED TO THE ADJOURNED REGULAR MEETING OF TUESDAY,
MAY 9, 2006 TO BE HELD WEDNESDAY, MAY 10, 2006 AT 10:00 A.M.
SOLELY FOR THE PURPOSE OF CONSIDERING THE SHERIFF'S
RECOMMENDATION.**

[See Supporting Document](#)

[Report](#)

[Supervisor Molina Motion](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

38.

Recommendation: Approve and instruct Mayor to sign agreement with Mediafish Creative to provide project management services to assist the Department in its recruitment advertising campaign, for a term of one year, with two one-year renewal options, in amount of \$1.5 million for the first year, for a total maximum contract sum of \$4.5 million, effective upon Board approval; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to modify the contract within the conditions specified in the contract, including authority for the Sheriff to exercise the extension provisions. (06-1083)

APPROVED; ALSO APPROVED AGREEMENT NO. 75665

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,152.18. (06-1084)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 40 - 41

40.

Recommendation: Approve and instruct the Mayor to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Community Redevelopment Agency of the Cities of Compton and Long Beach (2 and 4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (06-1077)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75663 AND 75664

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Wausau Financial Systems, Inc., (WFS) to extend the term of the agreement on a month-to-month basis, at the County's option, through September 30, 2006, to enable the continuance of hardware and software maintenance and support services for the Remittance Processing and Image Archive System, at an increased maximum County obligation of \$58,600, for a total of \$3,894,379 over the term of the agreement, while contract negotiations with WFS for a new sole-source agreement are being finalized. (NOTE: The Chief Information Officer recommends approval of this item.) (06-1080)

APPROVED AGREEMENT NO. 72748, SUPPLEMENT 5

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 42 - 44

42. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish regulations and use and development standards in the unincorporated areas of the County for medical marijuana dispensaries. (This ordinance was requested by the Board at the meeting of March 28, 2006) (Continued from meeting of 4-11-06 at the request of Supervisor Yaroslavsky) (06-0447)

THE BOARD APPROVED A REVISION TO THE ORDINANCE TO REQUIRE A REGULAR, RATHER THAN A MINOR CONDITIONAL USE PERMIT, TO ALLOW APPEALS TO REACH THE BOARD OF SUPERVISORS IN APPROPRIATE CASES.

[Video](#)
[Video 2](#)
[See Final Action](#)
[Supervisor Knabe Motion](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

IN ADDITION, THE BOARD ADOPTED REVISED ORDINANCE NO. 2006-0032 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO REGULATE THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES." THIS ORDINANCE SHALL TAKE EFFECT JUNE 8, 2006.

[Video](#)
[Video 2](#)
[See Final Action](#)
[Supervisor Knabe Motion](#)
[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Antonovich

43. Ordinance for adoption to extend through December 31, 2007, a franchise to operate a cable television system to provide cable television service in the Palos Verdes unincorporated area (4) to CoxCom, Inc., a Delaware corporation. (06-0982)

ADOPTED ORDINANCE NO. 2006-0033F. THIS ORDINANCE SHALL TAKE EFFECT JUNE 1, 2006.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

44.

Ordinance for adoption to extend through December 31, 2007, a franchise to operate a cable television system to provide cable television service in the Lake Hughes unincorporated area (5) to Capp's TV Electronics, Inc., a California corporation. (06-0981)

ADOPTED ORDINANCE NO. 2006-0034F. THIS ORDINANCE SHALL TAKE EFFECT JUNE 1, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 45 - 48

45.

Hearing on extension of Interim Urgency Ordinance No. 2005-0042U, previously extended by Ordinance No. 2005-0059U, which temporarily prohibits the establishment of medical marijuana dispensaries in the unincorporated area of the County of Los Angeles, for a period of one year, pending the development and adoption of appropriate zoning regulations for such dispensaries (All Districts).
4-VOTES (05-1515)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE EXTENSION OF INTERIM URGENCY ORDINANCE NO. 2005-0042U, PREVIOUSLY EXTENDED BY ORDINANCE NO. 2005-0059U, FOR A PERIOD OF ONE YEAR, TO TEMPORARILY PROHIBIT THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES IN THE UNINCORPORATED TERRITORY OF THE COUNTY PENDING THE DEVELOPMENT AND ADOPTION OF APPROPRIATE ZONING REGULATIONS FOR SUCH DISPENSARIES; AND**
- 2. ADOPTED ORDINANCE NO. 2006-0035U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2005-0042U, TEMPORARILY PROHIBITING ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF, AND THAT THIS ORDINANCE SHALL TAKE EFFECT ON MAY 31, 2006."**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

46. Hearing to vacate, with reservations, portions of 204th Street, Berendo Avenue, Catalina Street, and alleys south of 204th Street, between Budlong and Berendo Avenues in the vicinity of Carson (2); also determination of exemption from the provisions of the California Environmental Quality Act; also rescind Board Order No. 31 of August 22, 2000, adoption of a resolution to conditionally vacate with reservations, portions of 204th Street et al. (Continued from meeting of 4-18-06 at the request of Supervisor Burke) (06-0786)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Hearing on proposed amendments to the County Code, Title 7 - Business Licenses, to establish licensing categories, processes and fees for the operation of medical marijuana dispensaries and medical marijuana managers in the unincorporated areas of the County (All Districts) to recover costs associated with the application review and processing for such licenses, as follows: a) a fee of \$2,254 for a Medical Marijuana Dispensary License with a renewal fee of \$213; and b) a fee of \$252 for a Medical Marijuana Dispensary Manager's License with a renewal fee of \$203; also find that the proposed ordinance is exempt under the provisions of the California Environmental Quality Act. (06-1059)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED LICENSING FEES FOR THE OPERATION OF MEDICAL MARIJUANA DISPENSARIES AND A FEE FOR MEDICAL MARIJUANA MANAGERS AS FOLLOWS: A) \$2,254 FOR A MEDICAL MARIJUANA DISPENSARY LICENSE WITH A RENEWAL FEE OF \$213; AND \$252 FOR A MEDICAL MARIJUANA DISPENSARY MANAGER'S LICENSE WITH A RENEWAL FEE OF \$203;**
- 2. MADE A FINDING THAT THE PROPOSED ORDINANCE IS EXEMPT UNDER THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ATTACHED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 7 - BUSINESS LICENSES, OF THE LOS ANGELES COUNTY CODE, RELATING TO THE OPERATION OF MEDICAL MARIJUANA DISPENSARIES."**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 48.**
- Hearing on proposed amendments to the County Code, Title 11 - Health and Safety, to obligate the County Health Officer to accept applications, and charge and collect fees for the implementation of the State's Medical Marijuana Identification Card Program in the unincorporated area of the County (All Districts); approve application fees for the identification cards in the amount of \$100 and \$50 for Medi-Cal recipients; also authorize the Director of Health Services to fill three new full time equivalent positions in excess of what is provided for in the Department of Health Services' staffing ordinance, pending allocation by the Department of Human Resources, in order to implement and administer the program. (06-1062)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE MEDICAL MARIJUANA IDENTIFICATION CARD PROGRAM WHICH OBLIGATES THE COUNTY HEALTH OFFICER TO ACCEPT APPLICATIONS, AND TO CHARGE AND COLLECT FEES FOR THE IMPLEMENTATION OF THE STATE'S MEDICAL MARIJUANA IDENTIFICATION CARD PROGRAM IN THE UNINCORPORATED AREA OF THE COUNTY;**
- 2. APPROVED THE APPLICATION FEES FOR IDENTIFICATION CARDS IN THE AMOUNTS OF \$100 AND \$50 FOR MEDI-CAL RECIPIENTS;**
- 3. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO FILL THREE NEW FULL-TIME EQUIVALENT POSITIONS IN EXCESS OF WHAT IS PROVIDED FOR IN THE DEPARTMENT OF HEALTH SERVICES' STAFFING ORDINANCE, PENDING ALLOCATION BY THE DEPARTMENT OF HUMAN RESOURCES, IN ORDER TO IMPLEMENT AND ADMINISTER THE PROGRAM; AND**
- 4. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ATTACHED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 11 - HEALTH AND SAFETY OF THE LOS ANGELES COUNTY CODE, TO ESTABLISH THE COUNTY HEALTH OFFICER'S OBLIGATION TO ACCEPT APPLICATIONS FROM AND CHARGE AN APPLICATION FEE SET BY THE BOARD OF SUPERVISORS TO INDIVIDUALS SEEKING TO OBTAIN A MEDICAL MARIJUANA PROGRAM IDENTIFICATION CARD, PURSUANT TO THE HEALTH AND SAFETY CODE."**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

MISCELLANEOUS

- 49. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 49-A.** Recommendation as submitted by Supervisor Antonovich: Find that concerns expressed by many residents and the reported incidents of near misses justify the placement of stop signs; and direct the Director of Public Works to install 4-way stop

signs at the intersection of Briggs and Mountain Avenues, in the unincorporated La Crescenta area. (06-1174)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 49-B.** Recommendation as submitted by Supervisor Molina: Reestablish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the City of Highland Park, on Saturday, January 2, 1993. (04-2133)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 49-C.** Recommendation as submitted by Supervisor Burke: Proclaim May 2006 as "Tennis Month" throughout Los Angeles County; and encourage residents to visit and take part in the many tennis programs available to them through the Department of Parks and Recreation. (06-1184)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 49-D.** Acting Director of Health Services' recommendation: Approve and authorize the Director of Internal Services to issue a new Purchase Order, retroactive to May 5, 2006 through June 30, 2006, with SterilTek, Inc., in amount of \$54,000, 100% net County cost, to allow Martin Luther King/Drew, Jr. Medical Center to continue receiving mission-critical interim Central Service management sterilization services to address deficiencies cited by the Centers for Medicare and Medicaid Services (CMS) and to prepare for an upcoming site visit by CMS and the Joint Commission on the Accreditation of Healthcare Organizations, while the Department completes final negotiations for these essential sterilization services. (06-1182)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 50-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on the Board's agenda of May 9, 2006, for Closed Session the following item: (06-1215)

**CS-4. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

APPROVED

[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

53. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**JOSE M. MARTINEZ, JACQUELINE RICHARDSON AND RUTH CRAFT
ADDRESSED THE BOARD.**

**DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF
ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY
3, 2005 AND FEBRUARY 1, 2005, REPORTS ISSUED BY NAVIGANT
CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.
(06-1192)**

[A-3 Video](#)

[Video](#)

Adjourning Motions

54. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina

Alejandro Posada
Elizabeth Posada

Supervisor Burke and All Members of the Board

Patricia Denise Lincoln

Supervisor Burke

Ida Sumiko Abe
Williard Dixon
Etawanda Breland
Martin Rubin
Aulia Lee Tibbs

Supervisors Yaroslavsky and Antonovich

Michael Qualls

Supervisor Yaroslavsky

Eugene Fingerhut

Supervisor Knabe

Devin Adair
Tori Busch
Robert J. La Porte

Supervisor Antonovich and All Member of the Board

Earl D. Woods

Supervisors Antonovich and Knabe

Thomas P. Kemp

Raymond G. Warren

Supervisor Antonovich

Sister Elizabeth Beck, C.S.J.

Harry Bernstein

Richard Calderon

Sergeant Kyle Colnot

Ignacio Hernandez

Robert R. Inslee

Mozelle Jones

Jack S. Kuner

Bruce Peterson (06-1204)

Bruce Peterson (06-1204)

Adjournment

Open Session adjourned to Closed Session at 11:18 a.m. to:

CS-3.

Consider candidate for appointment to the position of Director, Health Services, pursuant to Government Code Section 54957;

Confer with Labor Negotiators, Director of Personnel Michael J. Henry, pursuant to Government Code Section 54957.6

Unrepresented employees: Candidate for position of Director, Health Services

Closed Session convened at 11:20 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 11:25 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 11:26 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

presiding. (06-1217)

Closing 55

Open Session adjourned to Closed Session at 1:04 p.m. following Board Order No. 54 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with legal counsel on initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. **(SEE AGENDA ITEM NO. 50-A THIS DATE)**

Closed Session convened at 1:30 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board adjourned its meeting at 2:30 p.m. following Board Order No. 54 to Wednesday, May 10, 2006 at 10:00 a.m. solely for the purpose of considering Item No. 37, the Sheriff's recommendation relating to mid-year appropriation adjustments and the purchase of prisoner transportation buses. The next meeting of the Board is Wednesday, May 10, 2006 at 9:30 a.m. for a Special Meeting relating to the 2006-07 Proposed Budget. The next regular meeting of the Board will be Tuesday, May 16, 2006 at 9:30 a.m. (06-1216)

The foregoing is a fair statement of the proceedings of the meeting held May 9, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk
of the Board of Supervisors